

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 231
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

February 7, 2006

Savannah, GA

MEMBERS PRESENT

NAME	ORGANIZATION REPRESENTED
Fred Lucas (Chair)	FAL Associates
Keith Chu	Mindspeed Technologies

MEMBER ORGANIZATIONS NOT REPRESENTED

Agere Systems (2)

() – number of consecutive meetings missed

1 Administrative

1.1 The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 2:45 p.m. on Tuesday, February 7, 2006. The meeting was held at Garden Hotel, Savannah, GA. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda (TR-30/06-02-001) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 230 (TR-30/06-02-002), December 16, 2005, was reviewed and approved.

1.4 IPR Statements

The Chair encouraged anyone who was aware of IP that relates to the work of TR-30 or its subcommittees to make the appropriate statements as early as possible in the process. The Chair directed the members to the TIA Engineering Manual, and the TIA web site (www.tiaonline.org), for the specific requirements.

1.5 IPR on Normative References

The Chair indicated that TIA is still in the process of resolving the issue of Normative References in standards. He indicated that he would let all subcommittee Chairs know as soon as there is a resolution.

1.6 Listing of TR-30 Standards

The Chair indicated that he continues working to put on the ftp site a listing of all TIA Standards and TSBs which fall under the responsibility of TR-30 and its subcommittees.

2 International Meetings

The Chair announced that TIA and TR-30 was hosting the ITU-T Q.11/16 Rapporteurs meeting for the remainder of the week (February 8 – 10, 2006).

The next Study Group 16 meeting is scheduled for April 3 – 13, 2006 In Geneva. The US Study Group B meeting to prepare for the Study Group 16 meeting is scheduled for March 16, 2006 with the cutoff date for Delayed Contributions on March 22, 2006. Considering that the TR-30 meeting was being held in early February, it was agreed to schedule an email approval sequence for any additional company and/or proposed US contributions to Study Group 16. It was agreed that company and/or proposed US contributions be distributed to the TR-30 and appropriate TR-30 subcommittee reflectors no later than Friday, March 3, 2006. If no objections are received by Friday, March 10, 2006 they will be considered approved. The Chair agreed to forward any proposed US contributions to Study Group B. Approved company contributions would be forwarded by the submitting company.

3 Subcommittee Activities and Actions

3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, reported that a contribution would be forthcoming from TR-30.1, as a proposed US contributions to SG16, indicating that there are problems with T.38 and that Study Group 16 should address these problems. A contribution from Cisco Systems was considered at the TR-30.1 meeting which outlined the problems and proposed possible solutions. Mr. Chu indicated that TR-30.1 agreed that it was not appropriate for the possible solutions to be a US contribution. Cisco was encouraged to prepare a company contribution to SG16. This contribution should be considered by TR-30.1 and TR-30 via email as describe in Section 2 above.

3.2 TR-30.2

Mr. Lucas, TR-30.2 Chair, indicated that TR-30.2 did not meet and therefore there were no action items.

3.3 TR-30.3

There were no action items from TR-30.3.

4 Meetings

4.1 2006 Meetings

The next meetings of TR-30 will be the week of May 15, 2006 at TIA Headquarters in Arlington, VA. The tentative meeting schedule for this meeting was agreed too:

Monday, May 15	TR-30.3	8:30 a.m. – 5:00 p.m.
Tuesday, May 16	TR-30.3	8:30 a.m. – 5:00 p.m.
Wednesday, May 17	TR-30.2	8:30 a.m. – 10:30 a.m.
	TR-30.1	11:00 a.m. – 5:00 p.m.
Thursday, May 18	TR-30.1	8:30 a.m. – 3:30 p.m.
	TR-30	3:30 p.m. – 5:00 p.m.

The tentative schedule for the balance of meetings for 2006 is:

Date (week of)	Location
Sept. 25	Portland, OR
Dec. 4	Lake Buena Vista, FL

5 Other Business

There was no other business.

6 Adjournment

The Chair thanked TIA for hosting the week of meetings. The meeting was adjourned at 3:10 p.m. This meeting was conducted in accordance with the TIA Legal Guide and the Engineering Manual.

Fred A. Lucas, Chair
 Engineering Committee TR-30
 Multi-Media Access, Protocols and Interfaces

LEGAL APPROVAL: T#

2006 TR-30 Document Register

Document Number TR-30/06-	Title	Source	Par(Rpt)
02-001	Meeting Notice and Agenda	TR-30	1.2 (231)
02-002	Report of Meeting Number 230	TR-30	1.3 (231)